

**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the Authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Senator Max Baucus from Montana is the ranking democrat on the influential Senate Finance Committee and the committee has jurisdiction over taxes, Social Security, Medicare, health care programs and international trade; and

WHEREAS, The Senate Finance Committee is also responsible for examining all budget and tax plans that come before Congress and Senator Baucus will be shaping legislation that is important to the country; and

WHEREAS, Senator Baucus is up for reelection in 2002 and has worked with Indian tribes on economic development, agriculture and other issues important to Indian Country; and

WHEREAS, The Three Affiliated Tribes, in order to influence legislation, needs to support friends of Indian country who are running for public office; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the amount of \$1,000 to be contributed to an appropriate Political Action Committee or campaign fund raising committee for Senator Max Baucus in his bid for reelection for the United States Senate from Montana. This contribution shall not come from the interest from the Economic Recovery fund created from the Three Affiliated Tribes Equitable Compensation Act (Title XXXV, P.L. 102.575.)

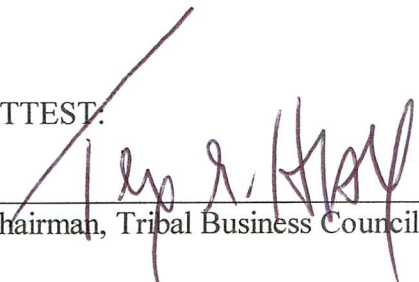
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, _____ were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 8 day of November, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

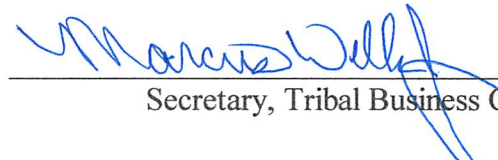
Chairman: (voting) (not voting)

Dated this 8 day of November, 2001.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council